

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JULY 16, 2002

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All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the July 2, 2002 regular Board meeting minutes.
2. Receive and file the In-lieu Fee information report.
3. Ratify payment of the June 2002 bills and payroll for the EGCS D; and receive and file the Budget Status Reports for the month of June 2002.
4. Award the contract for the construction of Simpson Park to Goodland Landscape for the amount of \$592,000 plus 5% for contingencies.
5. Approve the Park Development Agreement for the Cresleigh Ranch Project with the Cresleigh Homes Corporation.

D. CONSENT CALENDAR (CONTINUED)

6. Approve Resolution No. 2002-44, transferring \$174,245 from the Elk Grove West Vineyard Park Facilities Finance Plan Fund, \$25,013 from the Laguna Stonelake Park Facilities Finance Plan Fund, \$180,576 from the West Laguna Park Facilities Finance Plan Fund, \$200,503 from the Lakeside Town Hall Fund, and \$90,935 from the East Elk Grove Park Facilities Finance Plan Fund to the Parks budget as allocated in the FY 2001-02 budget for the development of various parks; and approve Resolution No. 2002-45, transferring \$504,864 from the In-Lieu Trust Fund to the Parks budget, as allocated in the FY 2001-02 budget, for development of various parks.
7. Approve Resolution No. 2002-46, reappropriating \$3,000 within the East Elk Grove Benefit Zone budget, Index 9371, from Account No. 2198 (Water), to Account No. 6980 (District-wide Costs)

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Receive a presentation from SMUD representatives for a proposed Cosumnes Power Plant and consider providing a letter of support for the project - Information/Action (R. VELASQUEZ)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee - Verbal Report (Derr)
2. Parks and Recreation Committee - Verbal Report (Mulberg)

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H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

3. Budget/Finance/Insurance Committee – Verbal Report (McElroy)
4. Policies & Procedures Committee – Verbal Report (Wright)
5. Strategic Planning Committee – Verbal Report (Perez)
6. Fire Communications Board – Verbal Report (McElroy)
7. Senior Center Board – Verbal Report (Wright)
8. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
9. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
11. Senior Program Review Committee – Verbal Report (Mulberg)
12. Other Miscellaneous Committee Reports.

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT